

Maine Library of Geographic Information Board Meeting

Date: Wednesday, 20 February 2013

Time: 10:00 AM to 12:30 PM

Place: 51 Commerce Drive room 317, Augusta

AGENDA

1. Introductions
2. Approval of August meeting minutes – Chair
3. Membership Update
 - County Seat
 - Utilities Seat
 - Municipal Seat
4. Executive Director Update - Mike
5. Strategic Plan Implementation Groups
 - Coordination & Communication – Mike Smith, Dan Walters
 - GeoParcels – Mike Smith
 - Parcels contract update – Mike Smith
 - Education & Training – Vinton Valentine

 - Geospatial Data – Dan Walters, Mike Smith
 - Ortho update
 - LiDAR update
 - LiDAR Funding Models
 - FGDC Cat 6 Grants
6. Committee Reports
 - Financial Committee – Chair
 - Annual Report -- Chair
 - Policy & Marketing Committee – Vinton Valentine
 - Technical Committee – Christopher Kroot
 - GeoPortal Update and Discussion – Future of the Portal
7. Guest Comments
8. Recommendations for Next Agenda

NEXT SCHEDULED MEETING: ??